

**SPECIAL JOINT MEETING**  
**MORGAN HILL CITY COUNCIL AND**  
**MORGAN HILL UNIFIED BOARD OF EDUCATION**

**MONDAY, AUGUST 25, 1997**

<b>Morgan Hill Civic Center</b>	<b>Mayor</b>	<b>Dennis Kennedy</b>
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<b>Council Chambers</b> <b>17555 Peak Avenue</b> <b>Morgan Hill, California 95037</b>	<b>Mayor Pro Tempore</b> <b>Councilmember</b> <b>Councilmember</b> <b>Councilmember</b>	<b>Bev E. Freeman</b> <b>Hedy L. Chang</b> <b>Cynthia J. Cook</b> <b>J. Robert Foster</b>
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**7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**PUBLIC COMMENTS**

**For comments from the public regarding items not on this agenda.**

**DISCUSSION:**

- 1. School facility needs** - School District representatives will discuss the recent action of the Board of Education to build a new high school campus and what it means to the future of their facilities, circulation and traffic issues and the school resources program in Morgan Hill.
- 2. School facility fees - Where do we go from here?** - School District representatives will discuss their progress to date on determining appropriate school impact fees.
- 3. Future district/city relationship regarding the Corporation Yard** - School and City representatives to discuss the path to be taken to evaluate respective needs for continuing or not continuing the present relationship for the management and operation of the present joint corporation yard facility. Representatives of each entity need to make an assessment of the existing relationship and determine what is in both individual and collective interests. Both District and City staff request direction to pursue this end.

4. **Use of shared resources** - What opportunities exist for the sharing of facilities and jointly operating activities? Do Board and Council members want staff to explore these options and report back?
5. **Joint purchasing opportunities** - Are there opportunities for the District and City to collaborate on purchasing supplies and services which will result in greater efficiency and savings? Do Board and Council members want staff to explore this option and report back with findings and recommendations?
6. **Exploration of opportunities for sharing of maintenance of facilities?** - Are there cost savings and efficiencies that can reasonably be realized by sharing of personnel for maintenance of District and City facilities? Do Board and City Council members want staff to explore this option and come back with findings and recommendations?
7. **Sharing of legal services** - A suggestion was made that staff look into the feasibility of sharing legal services. The City has two full-time attorneys. The District may wish to look at using these services as is determined practical. Do Board and City Council members want staff to explore this option?
8. **Status of purchase of Morgan hill school site-** City staff will provide an update on this important purchase. No action is necessary.
9. **Scheduling of regular meetings of the liaison committee** - The District and City Council have appointed members to a liaison committee. Do Board and City Council members want the liaison committee to meet periodically to discuss matters of concern and report back same to their respective bodies?

**ADJOURNMENT:** The City Council will adjourn to its Regular Meeting on Wednesday, September 3, 1997 at 7:00 p.m.

#### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

The Morgan Hill City Council welcomes comments from all individuals on any agenda item being considered by the City Council. Please complete a Speaker Card and present it to the City Clerk. This will assist the Council Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council are limited to Three Minutes. We appreciate your cooperation. At **7:00 p.m.** following the opening of Council business, the public may present comments on items **NOT** appearing on the agenda that are within the Council's jurisdiction. Should your comments require Council action, your request will be placed on the next appropriate agenda. No Council discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

#### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council. However, it is very helpful to the Council if you would fill out the speaker card that is available on the counter in the Council Chambers. Please fill out a card and return it to the City Clerk. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

#### **NOTICE**

##### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

